## CAMDEN COUNTY BOARD OF COMMISSIONERS

# **Caucus Meeting Agenda**

Caucus Meeting Venue: Commissioner Meeting Venue:

Date: Apr 18, 2023 - 12:00 PM Date: Apr 20, 2023 - 12:00 PM Location: Camden County Courthouse Location: Camden County Courthouse

520 Market Street 520 Market Street

6th Floor Meeting Room Camden, NJ 08102 6th Floor Meeting Room Camden, NJ 08012

a. Call to Order

b. Roll Call

c. Sunshine Law Statement

d. Pledge of Allegiance

e. FIRST READING - Resolution to Exceed the County Budget Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2023

Public Hearing to be held May 18, 2023 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 p.m.

f. FIRST READING - Introduction of the 2023 Camden County Budget

Public Hearing to be held May 18, 2023 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 p.m.

g. FIRST READING - Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College appropriating \$4,313,000 therefor, and providing for the issuance of \$4,313,000 in Bonds or Notes of the County to finance such appropriation.

Public Hearing to be held May 18, 2023 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 p.m.

h. FIRST READING - Refunding Bond Ordinance of the County of Camden, New Jersey, providing for the refunding of a portion of the outstanding General Obligation Revenue Bonds (Camden County College Project), Series 2013 of the Camden County Improvement Authority dated April 23, 2013, appropriating not to exceed \$8,000,000 therefor and authorizing the issuance of not to exceed \$8,000,000 Refunding Bonds of the County for financing the cost thereof.

Public Hearing to be held May 18, 2023 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 p.m.

- i. Discussion of Resolutions
- j. Open Meeting to the Public
- k. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- 1. Adjournment

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#### **Resolutions**

# Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Dyer

- 1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and National Paving Co., Inc., for hot mix asphalt, on an "as-needed" basis.
- 2. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of Professional Engineering Services for Special Projects for various departments in the County of Camden, on an "as-needed" basis.
- 3. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for additional closely related Professional Engineering Services for Bridge Replacement of Somerdale Road (CR 677) Bridge, Township of Gloucester, for an increase in the amount of \$74,750.19 CAF#9900235390.
- 4. Resolution rejecting Bid A-12/2023, for a Stake Body Truck, due to non-compliance with bid specifications.
- 5. Resolution authorizing Change Order No. 1 and Final (Bid B-11/2022), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Roadway Improvements along Blackwood Clementon Road (CR 534), in the Township of Gloucester, for a decrease in the amount of \$252,337.02.
- 6. Resolution authorizing Change Order No. 1 (Bid B-8/2022), by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Maintenance of Thermoplastic Painting on CR-600 Series Roads in various Municipalities in Camden County, for a decrease in the amount of \$164.35.
- 7. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Public Works) and Camden Community Partnership, for Grant Administration Services, in the amount of \$31,017.60 CAF#9900235260.
- 8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for installation and maintenance of solar powered flashing pedestrian beacon signs on North Park Boulevard and Donahue Avenue, in the Township of Cherry Hill.
- 9. Resolution amending Resolution No. 9 adopted April 21, 2022, authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the United States Department of Transportation's Maritime Administration, for the Port Infrastructure Development Program Grant, for the Camden City Port Access Truck Route, in the amount of \$25,000,000.00, to establish a non-federal cost share by the County in the amount of \$9,630,000.00.
- 10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC), for the Transportation and Community Development Initiative Grant, for a Feasibility Study to focus on Connecting Transportation and Land Use for the widening of the Williamstown Road and Erial Road intersection to provide for dedicated left turn lanes.
- 11. Resolution authorizing the appointment and reappointment of members to the Camden County Construction Board of Appeals.
- 12. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

### Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Kane

13. Resolution authorizing a substitution of funds in the amount of \$450,000 to provide funding for renovations at the Camden County Library - Voorhees Branch.

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- 14. Resolution authorizing a substitution of funds in the amount of \$53,528.13 to provide funding for the roof replacement at the Camden County Boathouse.
- 15. Resolution authorizing an award of Contract (Bid A-10/2023), by and between the County of Camden (Department of Buildings and Operations) and J. Wilhelm Roofing Co., Inc., for the Boathouse Shingle Re-Roofing Project, in the amount of \$149,000.00. Funding available in the amount of \$100,774.00 CAF#99002235449. Balance of funding contingent upon passage of the Substitution of Funds Resolution.
- 16. Resolution authorizing an award of Contract (State Contract 19-FOOD-01098/T1845), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Co., Inc., for the purchase and delivery of diesel fuel on an "as-needed" basis. Funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
- 17. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

# Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Nash

- 18. Resolution authorizing a substitution of funds in the amount of \$16,788.00 to provide funding for the purchase of a forklift for the Camden County Department of Parks.
- 19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and C&C Lift Truck, Inc., for the purchase of a forklift, in the amount of \$30,150.00. Funding available in the amount of \$13,362.00 CAF#9900235260. Balance of funding contingent upon passage of the Substitution of Funds Resolution.
- 20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and A&J Landscape Supply & Garden Center, LLC, for the purchase of flowers, in the amount of \$16,590.00 CAF#9900235213.
- 21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ferry Fence, Inc., for removal and installation of fencing at Cramer Hill Waterfront Park, in the amount of \$8,950.00 CAF#---.
- 22. Resolution authorizing an Agreement of Sale, by and between the County of Camden (Department of Parks) and Anna G. Sadler, for the purchase of Block 748, Lots 5, 7 and 8, in the City of Camden, in the amount of \$663,839.42.
- 23. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the Delaware Valley Regional Planning Commission for the Regional Trails Program Grant, in the amount of \$100,000.00.
- 24. Resolution accepting the donation of real property, by and between the County of Camden (Open Space and Farmland Preservation) and Mary Ann Cosentino, of Block 22, Lots 3 and 4, locust Avenue in the Borough of Lindenwold, in the amount of \$1.00.
- 25. Resolution authorizing the acceptance by the County of Camden (Department of Parks) of the City of Camden's right, title and interest in the property known as Pyne Poynt Marina which was acquired by the City by reason of the creation of tax liens for the purpose of preserving the property as a public park, pursuant to N.J.S.A. 54:5-127.
- 26. Resolution authorizing a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Special Events) and the Delaware River Port Authority, for the use of the Haddonfield PATCO Station parking lot for a parade staging area.
- 27. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

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## Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Betteridge

- 28. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Tri-State Canine Response Team, for the provision of Mental Health Services, in the amount of \$27,000.00 CAF#9900234828.
- 29. Resolution rejecting Competitive Contracting Request for Proposals, #23-10, for Professional Consulting Services to Establish a Mental Health Urgent Care Facility for the Camden County Department of Health and Human Services, as no proposals were received.
- 30. Resolution authorizing an award of Contract (Bid A-29/2021 2nd Year Option), by and between the County of Camden (Department of Health and Human Services) and Claris Healthcare, Inc., for the purchase of senior friendly computer tablets, in the amount of \$88,200.00 CAF#9900234567.
- 31. Resolution amending Letter of Agreement, authorized by Resolution No. 72, adopted June 16, 2022, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program, to reallocate funding and authorizing Shared Services Agreements with various municipalities for the provision of same.
- 32. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the New Jersey Department of Health, Division of Family Health Services, for the FFY 2023 Seniors Farmers' Market Nutrition Program, in the amount of \$5,795.00.
- 33. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, for the 2022-2023 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project in the amount of \$1,840.00.
- 34. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$115,271.00.
- 35. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Sexually Transmitted Disease Grant, in the amount of \$115,000.00.
- 36. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Special Child Health Case Management Grant, in the amount of \$305,000.00.
- 37. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$430,170.00.
- 38. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Childhood Lead Exposure Prevention Grant, in the amount of \$209,052.00.
- 39. Resolution designating April as Alcohol Awareness Month in Camden County.
- 40. Resolution authorizing the appointment of a member to the Camden County Addiction Awareness Task Force.
- 41. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

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## Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Young

- 42. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Kommunity Kares, for the provision of transitional housing for homeless individuals released from the Department of Corrections, in the amount of \$37,800.00. Funding available in the amount of \$11,500.00 CAF#9900235352. Balance of funding contingent upon transfer of grant funding.
- 43. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (various County Departments) and Virtua Medical Group, P.A., for the provision of pre-employment medical screening services, in an amount not to exceed \$44,000.00. Funding available in the amount of \$5,000.00 CAF#9900235286. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
- 44. Resolution amending an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37 2nd One Year Option), by and between the County of Camden (Department of Corrections) and Correct RX Pharmacy Services, Inc., for the provision of Pharmacy Services for the inmates at the Camden County Correctional Facility, on an "asneeded" basis, to add the Camden County Juvenile Detention Facility.
- 45. Resolution authorizing award of Contracts (Bid A-17/2022 1st Year Option), by and between the County of Camden (Department of Corrections) and various vendors for the purchase of clothing and linen supplies, on an "as needed" basis.
- 46. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections Division of Juvenile Justice) and Father to a Fatherless Generation, for Positive Youth Development Services, in the amount of \$40,000.00 CAF#---.
- 47. Resolution authorizing an Agreement, by and between the County of Camden and the Vaughn Collaborative, Inc., relative to a new Regional Re-Entry and Rehabilitation Facility, in the amount of \$2,123,813.00 CAF#9900235292.
- 48. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Camden County College, Division of School, Community and Workforce Training Programs, for General Equivalency Degrees and English as a Second Language Program Services, at the rate of \$28 per hour plus Administrative Fees. Funding available in the amount of \$35,000.00 CAF#9900235287. Balance of funding contingent upon the passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
- 49. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the FY 2023 State Body Armor Replacement Fund Program.
- 50. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2023 Bulletproof Vest Partnership Grant.
- 51. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FY23 Body Worn Camera Grant.
- 52. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board and correcting term.
- 53. Resolution authorizing an award of Contract (Bid A-2/2023), by and between the County of Camden (Department of Public Safety) and General Body Manufacturing Co., for the purchase of a Multipurpose Rescue Vehicle, in the amount of \$185,982.00 CAF#9900235393.
- 54. Resolution authorizing an award of Contract (Bid 22-14), by and between the County of Camden (Department of Public Safety) and V.E. Ralph and Son, Inc., for the purchase of emergency response EMS equipment, under the Bergen County Cooperative Purchasing Alliance System ID #CK04, in the amount of \$29,701.60 CAF#9900235349.

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- 55. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment, in the amount of \$334,239.79 CAF#9900235044.
- Resolution ratifying an award of Contract (State Contract 17-FLEET-00210 /T2099), by and between the County of Camden (Department of Public Safety) and Hertrich Fleet Services, Inc., for the purchase of three (3) 2023 Dodge Ram Pick-Ups, in the total amount of \$125,075.85 P.O.#227526.
- 57. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Luca's Laundry, for Emergency Regional Shelter laundry services.
- 58. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and the Camden County Technical Schools, for operation of an Emergency Regional Shelter facility.
- 59. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

# Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Deputy Director McDonnell

- 60. Resolution authorizing the renewal of a portion of the County of Camden, New Jersey Bond Anticipation Notes, Series 2022A, dated June 1, 2022 and providing for other details of said issue.
- 61. Resolution authorizing Budgetary Transfers in the 2023 Reserve Fund and rescinding Resolution No. 46, adopted March 16, 2023.
- 62. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Finance) and Dell Marketing LP, for the purchase of timekeeping devices, in the amount of \$61,885.80 CAF# -------
- 63. Resolution authorizing an award of Contract (State Contract 40047), by and between the County of Camden (Department of Finance) and IBM Corporation, for the purchase of a server to host an on-site backup finance system, in the amount of \$89,101.64 CAF ------
- 64. Resolution amending Resolution No. 55, adopted September 15, 2022, authorizing an Agreement pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Finance) and Central Square Technologies, LLC, for Software Application Services, for an increase in the amount of \$46,292.00 CAF ------
- 65. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering Group, Inc., for the provision of Electric Energy Consulting Services for the South Jersey Power Cooperative.
- 66. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering Group, Inc., for the provision of Natural Gas Advisory Services for the South Jersey Power Cooperative.
- 67. Resolution authorizing an Agreement, by and between the County of Camden (Division of Purchasing) and Vissi, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$45,600.00. Funding available in the amount of \$5,700.00 CAF#---. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and\or Permanent Budgets.
- 68. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Elections) and Uline, Inc., for shelving units, in the amount of \$22,975.51 CAF#---.
- 69. Resolution authorizing the Camden County Board of Elections to Exceed the County Entity Budget Requests CAP (P.L. 2015, c.249).

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- 70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Wizards Festival of Fun, Inc., for carnival rides for Camden County Metro Police Department's 10th Anniversary Celebration, in the amount of \$43,700.00. Funding available in the amount of \$20,000.00 CAF#9900235238. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
- 71. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Special Events and Community Outreach) and Currier's Magical Mania, LLC, for the provision of children's entertainment at various County events, on an "as-needed" basis.
- 72. Resolution authorizing the establishment of a pool of vendors, pursuant to Competitive Contracting Request for Proposals #23-04, for the provision of Catering Services for Camden County events and programs.
- 73. Resolution authorizing an award of Contract (Bid A-7/2022 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of promotional items and apparel, on an "as-needed" basis.
- 74. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for the Hopkins House.
- 75. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$30,000.00 CAF#---..
- 76. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #21-04 (2nd One Year Option), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy.
- 77. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

# Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Director Cappelli

- 78. Resolution authorizing a substitution of funds in the amount of \$35,000.00 to provide funding for a separate back-up cooling system for the 4th floor of the Florio Building.
- 79. Resolution rejecting Bid A-14/2023, Wet Vacuum Sampling System for the Camden County Prosecutor's Office, as no bids were received.
- 80. Resolution ratifying an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$53,790.47 CAF#9900235236.
- 81. Resolution rejecting Bid A-13/2023, Mobile Extraction Software for the Camden County Prosecutor's Office, due to non-compliance with the bid specifications.
- 82. Resolution authorizing an award of Contract (State Contract #T-3083), by and between the County of Camden (Office of the Prosecutor) and Morpho USA, d/b/a Idemia Identify and Security, for purchase of a Live Scan Fingerprinting System, in the amount of \$25,453.00 CAF#9900234426.
- 83. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FFY22 STOP Violence Against Women Act (VAWA) Grant, in the amount of \$67,346.00.

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- 84. Resolution establishing Camden County Policy and Procedure No. 12.1 Appearance Public Works/Parks Department.
- 85. Resolution ratifying Agreements, pursuant to a Competitive Contracting Request for Proposals #20-55 (2nd One Year Option), by and between the County of Camden (Office of the Sheriff) and various vendors for Service of Process services at the rates listed in their respective proposals. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
- 86. Resolution ratifying an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for Civil Serve Annual Maintenance and Support, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$18,717.75 CAF#9900235167.
- 87. Resolution authorizing an award of Contract (State Contract #17-FLEET-00732), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of gas masks, in the amount of \$24,786.00 CAF#9900234712.
- 88. Resolution authorizing an award of Contract (State Contract #WN23AGW), by and between the County of Camden (County Clerk's Office) and Dell Marketing, L.P., for the purchase of computers, in the amount of \$22,120.02 CAF#9900235105.
- 89. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$39,024.00. Funding available in the amount of \$9,756.00 CAF#---. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
- 90. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (County Clerk's Office) and Election Systems & Software, LLC., for Election Services Project Management and training, in the amount of \$76,940.00 CAF#---.
- 91. Resolution ratifying and authorizing award of Contracts (Bid ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for Ethernet Services for various Camden County departments and Internet access, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$508,332.60. Funding available in the amount of \$42,383.05 Various CAFs. Balance of funding contingent upon passage of the 2023, 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
- 92. Resolution ratifying an award of Contract (State Contract #A-88739), by and between the County of Camden (Division of Information and Technology / Telecommunications) and Network Cabling, Inc. d/b/a Net Q Multimedia, for the purchase and installation of network cabling and equipment for 525 Market Street, in the amount of \$34,108.92 P.O. #227716.
- 93. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Information Technology) and Tracepoint, LLC, for the purchase of Network Security Monitoring Services, in the amount of \$37,175.00 P.O. 227623.
- 94. Resolution amending Resolution No. 106, adopted October 20, 2022 authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #22-15, by and between the County of Camden (Office of Community Development) and various agencies for the Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services and Related Programs, to increase funding.
- 95. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #23-14, by and between the County of Camden (Office of Community Development) and Volunteers of America Delaware Valley, for the provision of the Work Now Program, in the amount of \$1,834,981.00 CAF#---.

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- 96. Resolution ratifying the submission of a Grant Application, by the County of Camden (Division of Community Development) to Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez for FY24 Congressional Directed Spending, for the development of a Homeless Day Center, in the amount of \$6,000,000.00.
- 97. Resolution awarding New Jersey Department of Community Affairs CDBG-CV Program Grant Funds to various providers in the amount of \$326,250.00. Various CAF's.
- 98. Resolution ratifying an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Cozen and O'Connor for Special Counsel Services for Environmental Legal Services, on an "as-needed" basis.
- 99. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Administration) and the Parking Authority of the City of Camden, for towing services, at no cost to the County.
- 100. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for the provision of social worker services for the Camden County Police Department.
- 101. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, in the amount of \$72,441.78 Various CAFs.
- 102. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and Lexipol, LLC, for CALEA accreditation maintenance, in the amount of \$34,425.00 CAF#---.
- 103. Resolution ratifying the submission of a Grant Application, by the County of Camden (Police Services) to Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez for FY24 Congressional Directed Spending, for upgrades to the Camden County Police Department technology infrastructure, in the amount of \$5,000,000.00.
- 104. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the HTS State Pedestrian Safety Enforcement and Education Fund FY 2024 Grant, in the amount of \$25,300.00.
- 105. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the FY 2024 State and Community Highway Safety Grant, in the amount of \$54,000.00.
- 106. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the High Intensity Drug Trafficking Area Grant, in the amount of \$763,040.00.
- 107. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and Gold Type Business Machines (GTBM), for Info-Cop Annual Licenses Renewal, in the amount of \$56,625.00 CAF#---.
- 108. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
- 109. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

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